



**MEETING AGENDA**  
**December 13, 2012**  
**9:00 a.m.-12:00 noon**  
**Iowa Public Television**  
**6450 Corporate Drive**  
**Johnston, IA**  
*and various ICN sites*

**I. WELCOME and INTRODUCTIONS** *Kent Johnson, ETC Chair*

**II. ISSUES and UPDATES**

**A. ETC Role and Responsibilities** *Dave Lingren, ICN*

**B. ETC/RTC Membership** *Debbie Wineland, IPTV*

**C. Update on FY 2012 RTC Process** *Lori Larsen, ICN*

**D. ICN Legislative Update** *Jontell Harris, ICN*

1. ICN Sale/Lease Update (House File 45 – 2011)
2. RTC Funding Appropriation Request for FY 2014 & FY 2015
3. Other Appropriation Requests

**E. ICN IP Video Update** *Phil Groner, ICN*

**F. ICN Broadband Enhancements (Federal BTOP Grant)** *Phil Groner, ICN*

**G. Questions/Comments**

**III. ADJOURNMENT**

*Happy Holidays!*

**Future Meetings:** ETC Meeting, June 6, 2013  
ETC Meeting, December 12, 2013

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